

AFFIDAVIT OF CHANGE OF NAME UNDER SECTION 4555

REVISED STATUTES OF MISSOURI, 1929

STATE OF MISSOURI)
) SS
CITY OF ST. LOUIS)

HERMANN SPOEHRER, Secretary of UNION ELECTRIC LIGHT AND POWER COMPANY, a corporation duly incorporated under the laws of the State of Missouri, being duly sworn, upon his oath states that at a meeting of stockholders of said corporation duly called and held on the 28th day of May, 1937, the name of said corporation was, by a vote of its said stockholders cast as its By-laws direct, changed to Union Electric Company of Missouri.

Hermann Spoehrer
Secretary

Subscribed and sworn to
before me this 28th day of
May, 1937.

N. Ruth Smith



FILED and CERTIFICATE
ISSUED

MAY 29 1937

Elwight Brown
Secretary of State

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Change of Name to

Union Electric Company of Missouri

FILED and CERTIFICATE
ISSUED

MAY 29 1937

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Alvin H. Brown
Secretary of State

STATE OF MISSOURI
CERTIFICATE OF AMENDMENT



To All to Whom These Presents Shall Come:

I, DWIGHT H. BROWN, Secretary of State of the State of Missouri, and Keeper of the
Great Seal thereof, do hereby certify that.....

UNION ELECTRIC LIGHT AND POWER COMPANY,

a corporation organized under the Laws of Missouri, has filed in the Office of the Secretary of

State its affidavit of Change of name to

UNION ELECTRIC COMPANY OF MISSOURI,

as provided by Law, and has in all respects complied with the requirements of law governing the
amendment

of corporations organized under Article 7 of Chapter 32 of the Revised Statutes of 1929 and
amendments thereto.

IN WITNESS WHEREOF, I hereunto set my hand and
affix the Great Seal of the State of Missouri. Done at the City of

(SEAL)

Jefferson, this 29th day of May, A. D. 1937

Dwight H. Brown
Secretary of State.

W. B. Brown
Chief Clerk.